## **Scribe Sheet**

**Date: August 4, 2020** 

Scribe: Sally A. Davidson

Present: Sally Davidson, Chairman; Lynn Doney, Member; Josh Sanders,

Member; Frank Hall, Member; Bethany Drum, Member

These minutes are subject to approval at the next scheduled meeting.

Meeting called to order at (time):6:13 PM Meeting Adjourned at (time): 7:30 PM Next Meeting Date: September 1, 2020

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Public Participation- scheduled	There is none scheduled.	NA	NA	Yes
Approval of minutes for July 7, 2020 meeting	The minutes were not available, so this was tabled.	These minutes will be brought to the September meeting for approval.	NA	No
Old Business: Update on the scoreboards	Dan Morris, Little League President, is taking the lead on this project. The Recreation Committee will assist in any way we can.	If help is needed by the Recreation committee Dan will call Sally.	NA	Yes
Rotary Plaque on the bathrooms	The plaque was made by Ken Goslant and donated by Ken. Bruce Wright, via Ken, installed the plaque.	This project is completed.	NA	Yes
Power to the Pavilion	We received two (2) estimates both from local electricians. In keeping with the town policy Jeff, Town Manager, requested we reach out for a third bid.	We will reach out for another bid, hopefully locally.	ASAP as the bids we received are good for only 30 days.	No
Banners	Both Little League and Recreation Committee are working together on this fund raiser. Together it was decided to work on this project next year because of the pandemic.	Sales of banners are on hold for this year. Any banners already purchase will move forward.	NA	Yes
Painting of Bathroom doors and the Pavilion	We started painting/staining the Pavilion and ran out of time to finish it.	It was decided to put the painting/staining off until mid-September because everyone is so busy with their jobs right now.	We will all work on this project in September	Yes
Trees/branch removal at Memorial Park	Lynn informed the Recreation Committee the cost of having Snapping Turtle do the cutting is \$2450.00	The bill will be sent to the town.	NA	Yes

Basketball Courts	Because David Danforth has not done the ditching for the basketball courts, yet it is time to move forward with someone else.	Lynn will contact Gary Davis. Josh will speak with Steve Korrow and Matt Ritzer. Hopefully one of these men is available to do this job for us at a cost we can afford.	Lynn-Gary Josh-Steve and Matt	No
Dugout Roofs at Memorial Park	All four (4) dugout roofs are getting replaced by Demas builders of Northfield. The job is scheduled to begin on Monday, August 10 <sup>th</sup> .	Be available if needed.	NA	Yes
New Business Approval of Park Use Applications	Northfield Awareness Equity Group has applied for use of the Pavilion.	It was questioned as to whether the parks should be used for political/controversial gatherings. Does this fall under "school and state" for example? Members were pretty sure it doesn't fall into this category but want to be sure there isn't a policy about this.	Sally will double check with Jeff, Manager.	No
Use of Facilities	New Life Community Church has applied for use of the Memorial Park, Pavilion, Basketball Courts.	This is at mealtime, so members want to be sure there are enough picnic tables at the park for their use.	Sally will call the applicant to discuss this with her.	No
Public Participation (unscheduled)	There was none.	NA	NA	Yes
Committee members comments	Lynn distributed two t-shirts to every member that he had hired Jeremy Drown, owner of Cardinal North, to make for each Recreation Committee Member.	They are very nice, and everyone liked the design and recognition.	NA	Yes
	Josh asked the committee to approve use of Memorial Park for the Boy scouts to hold a Pinewood Derby Event on Sunday, August 16 <sup>th</sup> from 10:00-12:00. They plan on about 15 attendants.	Sally told Josh an application had not come in to date and they needed to have a completed application with a deposit before they could act on this. He said he would be sure to get both to the Municipal Building. The committee approved use with the understanding that if the required items were not received, they could not use the park.	Josh will follow up with the scouts about completed application and deposit.	No
Adjournment	To close the meeting	Josh made the motion to adjourn, 2 <sup>nd</sup> by Frank. Vote passed 5-0-0.	NA	Yes